

**LYONS TOWNSHIP
AGENDA
BOARD OF TRUSTEES REGULAR BOARD MEETING
APRIL 8, 2014**

- 1. PLEDGE OF ALLEGIANCE**
- 2. CALL TO ORDER**
- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES:**
 - A. MARCH 11, 2014 MINUTES OF REGULAR BOARD MEETING**
 - B. MARCH 29, 2014 MINUTES OF SPECIAL BOARD MEETING**
- 5. SUPERVISOR'S REPORT**
 - A. RESOLUTION 2014-02 – RATIFYING & CONFIRMING ALL ACTIONS TAKEN DURING THE 2014-15 FISCAL YEAR**
 - B. RESOLUTION 2014-03 – ESTABLISHING REGULAR MEETINGS FOR THE 2014-15 FISCAL YEAR**
- 6. CLERK'S REPORT – CLERK NOONAN**
 - A. SPECIAL POLICE PROTECTION BID/VOTE ON CONTRACT**
- 7. FINANCE COMMITTEE – TRUSTEE GARRETTE**
 - A. PAYMENT OF BILLS**
- 8. BUILDING AND SENIOR SERVICES – TRUSTEE KELLY**
- 9. SPECIAL POLICE PROTECTION – TRUSTEE ANDERSON**
 - A. INDIAN HEAD PARK POLICE DEPARTMENT MONTHLY REPORT**
- 10. COMMITTEE ON YOUTH – TRUSTEE SPRAGUE**
- 11. MENTAL HEALTH COMMISSION – TRUSTEE KELLY**
- 12. PUBLIC COMMENT**
- 13. OLD BUSINESS**
- 14. NEW BUSINESS**
- 15. ADJOURNMENT**

NEXT REGULAR SCHEDULED MEETING MAY 13, 2014